

WHERE DO WE GO FROM HERE?

Legislation Work Group

December 3, 2002

1. The desire remains to meet the end of December deadline for completing initial tasks assigned to the Legislation Work Group.
2. An “interim final” product is likely to include a written report for submission to the full Infrastructure Finance Committee – What does such a report need to include? How should the be prepared? What review process is needed?
3. What process is best for determining the Work Group’s set of consensus recommendations?
4. The Legislation Work Group tentatively has one remaining meeting scheduled – Tuesday, December 10, 2002
5. The full Infrastructure Finance Committee’s next meeting is set for Thursday, December 19, 2002
6. There are two possible remaining presentations to the Legislation Work Group: (1) Kathy Campbell on the Governor’s Transportation Task Force; and (2) HDR staff on Design-Build Concept.
7. Is there a wish to expand the Work Group’s scope beyond the main areas of inquiry to-date? – Fuel Tax, Storm Water Management, and Design-Build Concept.
8. Is there additional information or guidance the Work Group feels it needs to complete its near term mission?